

TRIDENT/CS/2020  
July 10, 2020

The Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block Bandra Kurla Complex, Bandra (E) Mumbai - 400 051	The Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001
Scrip Code:- TRIDENT	Scrip Code:- 521064

Dear Sir/ Madam

**Sub: Voting Results of 30<sup>th</sup> Annual General Meeting of Trident Limited**

In continuation to our letter No. TRIDENT/CS/2020 dated July 9, 2020 and in compliance with the provisions of Regulation 44(3), other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Section 108 read with Rules and Regulations made thereunder and other applicable provisions of the Companies Act, 2013, we hereby submit the following documents regarding the 30<sup>th</sup> Annual General Meeting ('AGM') of the Company, which was held on Thursday, July 9, 2020 at 11:00 AM IST through **Video Conferencing (VC) / Other Audio Visual Means (OAVM)**

- (1) Voting results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- (2) Report of Scrutinizer dated July 10, 2020, pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014.

This is for your kind information and necessary action please.

Thanking you,

Yours sincerely,

For Trident Limited





**(Ramandeep Kaur)**  
Company Secretary  
ICSI Membership No.: F9160

Encl: As above

**General information about company**

Scrip code	521064
NSE Symbol	TRIDENT
MSEI Symbol	
ISIN	INE064C01022
Name of the company	Trident Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	09-07-2020
Start time of the meeting	11:00 AM
End time of the meeting	11:35 AM

**Scrutinizer Details**

Name of the Scrutinizer	Mr Pawan Jain
Firms Name	
Qualification	CS
Membership Number	4689
Date of Board Meeting in which appointed	16-05-2020
Date of Issuance of Report to the company	10-07-2020

### Voting results

Record date	02-07-2020
Total number of shareholders on record date	239291
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	12
b) Public	82
No. of resolution passed in the meeting	19
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2020 along with Reports of the Auditors and Directors thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3621515740	3621515740	100	3621515740	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3621515740	3621515740	100	3621515740	0	100
Public-Institutions	E-Voting	87980601	60284305	68.52	60284305	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		87980601	60284305	68.52	60284305	0	100
Public- Non Institutions	E-Voting	1386459329	536166088	38.6716	535965183	200905	99.9625	0.0375
	Poll							
	Postal Ballot (if applicable)							
	Total		1386459329	536166088	38.6716	535965183	200905	99.9625
Total		5095955670	4217966133	82.7709	4217765228	200905	99.9952	0.0048
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

## Resolution(2)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended on March 31, 2020 along with Report of the Auditors thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3621515740	3621515740	100	3621515740	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3621515740	3621515740	100	3621515740	0	100
Public-Institutions	E-Voting	87980601	60284305	68.52	60284305	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		87980601	60284305	68.52	60284305	0	100
Public- Non Institutions	E-Voting	1386459329	536166088	38.6716	535965183	200905	99.9625	0.0375
	Poll							
	Postal Ballot (if applicable)							
	Total		1386459329	536166088	38.6716	535965183	200905	99.9625
Total		5095955670	4217966133	82.7709	4217765228	200905	99.9952	0.0048
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify and confirm the interim dividends already paid during the financial year 2019-20 amounting INR 0.36 per Equity Share having face value of INR 1/- each				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3621515740	3621515740	100	3621515740	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3621515740	3621515740	100	3621515740	0	100
Public-Institutions	E-Voting	87980601	61675655	70.1014	61675655	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		87980601	61675655	70.1014	61675655	0	100
Public- Non Institutions	E-Voting	1386459329	536166088	38.6716	536144703	21385	99.996	0.004
	Poll							
	Postal Ballot (if applicable)							
	Total		1386459329	536166088	38.6716	536144703	21385	99.996
Total		5095955670	4219357483	82.7982	4219336098	21385	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mr Rajinder Gupta (DIN: 00009037), who retires and being eligible, offers himself for re-appointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3621515740	3621515740	100	3621515740	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3621515740	3621515740	100	3621515740	0	100
Public-Institutions	E-Voting	87980601	61675655	70.1014	46104703	15570952	74.7535	25.2465
	Poll							
	Postal Ballot (if applicable)							
	Total		87980601	61675655	70.1014	46104703	15570952	74.7535
Public- Non Institutions	E-Voting	1386459329	536166088	38.6716	536151388	14700	99.9973	0.0027
	Poll							
	Postal Ballot (if applicable)							
	Total		1386459329	536166088	38.6716	536151388	14700	99.9973
Total		5095955670	4219357483	82.7982	4203771831	15585652	99.6306	0.3694
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mr Deepak Nanda (DIN: 00403335), who retires and being eligible, offers himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3621515740	3621515740	100	3621515740	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3621515740	3621515740	100	3621515740	0	100
Public-Institutions	E-Voting	87980601	61675655	70.1014	47636993	14038662	77.2379	22.7621
	Poll							
	Postal Ballot (if applicable)							
	Total		87980601	61675655	70.1014	47636993	14038662	77.2379
Public- Non Institutions	E-Voting	1386459329	536166088	38.6716	536150675	15413	99.9971	0.0029
	Poll							
	Postal Ballot (if applicable)							
	Total		1386459329	536166088	38.6716	536150675	15413	99.9971
Total		5095955670	4219357483	82.7982	4205303408	14054075	99.6669	0.3331
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the remuneration of Cost Auditors of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3621515740	3621515740	100	3621515740	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3621515740	3621515740	100	3621515740	0	100
Public-Institutions	E-Voting	87980601	61675655	70.1014	61675655	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		87980601	61675655	70.1014	61675655	0	100
Public- Non Institutions	E-Voting	1386459329	536166088	38.6716	536152213	13875	99.9974	0.0026
	Poll							
	Postal Ballot (if applicable)							
	Total		1386459329	536166088	38.6716	536152213	13875	99.9974
Total		5095955670	4219357483	82.7982	4219343608	13875	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

### Resolution(7)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve annual remuneration payable to a single non-executive director in excess of the limit of 50% of the total annual remuneration payable to all non-executive directors				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3621515740	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3621515740	0	0	0	0	0
Public-Institutions	E-Voting	87980601	61675655	70.1014	0	61675655	0	100
	Poll							
	Postal Ballot (if applicable)							
	Total		87980601	61675655	70.1014	0	61675655	0
Public- Non Institutions	E-Voting	1386459329	536166088	38.6716	536100593	65495	99.9878	0.0122
	Poll							
	Postal Ballot (if applicable)							
	Total		1386459329	536166088	38.6716	536100593	65495	99.9878
Total		5095955670	597841743	11.7317	536100593	61741150	89.6727	10.3273
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve appointment of Ms Pooja Luthra (DIN: 03413062) as Non-Executive Non-Independent Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3621515740	3621515740	100	3621515740	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3621515740	3621515740	100	3621515740	0	100
Public-Institutions	E-Voting	87980601	61675655	70.1014	46104833	15570822	74.7537	25.2463
	Poll							
	Postal Ballot (if applicable)							
	Total		87980601	61675655	70.1014	46104833	15570822	74.7537
Public- Non Institutions	E-Voting	1386459329	536166088	38.6716	536159618	6470	99.9988	0.0012
	Poll							
	Postal Ballot (if applicable)							
	Total		1386459329	536166088	38.6716	536159618	6470	99.9988
Total		5095955670	4219357483	82.7982	4203780191	15577292	99.6308	0.3692
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve appointment and remuneration of Mr Deepak Nanda (DIN: 00403335) as a Managing Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3621515740	3621515740	100	3621515740	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3621515740	3621515740	100	3621515740	0	100
Public-Institutions	E-Voting	87980601	61675655	70.1014	0	61675655	0	100
	Poll							
	Postal Ballot (if applicable)							
	Total		87980601	61675655	70.1014	0	61675655	0
Public- Non Institutions	E-Voting	1386459329	536166088	38.6716	536153811	12277	99.9977	0.0023
	Poll							
	Postal Ballot (if applicable)							
	Total		1386459329	536166088	38.6716	536153811	12277	99.9977
Total		5095955670	4219357483	82.7982	4157669551	61687932	98.538	1.462
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

### Resolution(10)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve raising of finance				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3621515740	3621515740	100	3621515740	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		3621515740	3621515740	100	3621515740	0	100
Public- Institutions	E-Voting	87980601	61675655	70.1014	60341565	1334090	97.8369	2.1631
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		87980601	61675655	70.1014	60341565	1334090	97.8369
Public- Non Institutions	E-Voting	1386459329	536166088	38.6716	536145456	20632	99.9962	0.0038
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		1386459329	536166088	38.6716	536145456	20632	99.9962
<b>Total</b>		5095955670	4219357483	82.7982	4218002761	1354722	99.9679	0.0321
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(11)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve raising of funds by way of Non-Convertible Debentures (NCD)				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3621515740	3621515740	100	3621515740	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3621515740	3621515740	100	3621515740	0	100
Public-Institutions	E-Voting	87980601	61675655	70.1014	61675655	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		87980601	61675655	70.1014	61675655	0	100
Public- Non Institutions	E-Voting	1386459329	536166086	38.6716	536156448	9638	99.9982	0.0018
	Poll							
	Postal Ballot (if applicable)							
	Total		1386459329	536166086	38.6716	536156448	9638	99.9982
Total		5095955670	4219357481	82.7982	4219347843	9638	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(12)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve Trident Limited Employee Stock Option Scheme – 2020				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3621515740	3621515740	100	3621515740	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3621515740	3621515740	100	3621515740	0	100
Public-Institutions	E-Voting	87980601	61675655	70.1014	13816941	47858714	22.4026	77.5974
	Poll							
	Postal Ballot (if applicable)							
	Total		87980601	61675655	70.1014	13816941	47858714	22.4026
Public- Non Institutions	E-Voting	1386459329	536163988	38.6715	536140409	23579	99.9956	0.0044
	Poll							
	Postal Ballot (if applicable)							
	Total		1386459329	536163988	38.6715	536140409	23579	99.9956
Total		5095955670	4219355383	82.7981	4171473090	47882293	98.8652	1.1348
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



### Resolution(13)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve extending the benefits to the employees of subsidiary company(ies) under Trident Limited Employee Stock Option Scheme – 2020				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3621515740	3621515740	100	3621515740	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3621515740	3621515740	100	3621515740	0	100
Public- Institutions	E-Voting	87980601	61675655	70.1014	13816941	47858714	22.4026	77.5974
	Poll							
	Postal Ballot (if applicable)							
	Total		87980601	61675655	70.1014	13816941	47858714	22.4026
Public- Non Institutions	E-Voting	1386459329	536166076	38.6716	536110350	55726	99.9896	0.0104
	Poll							
	Postal Ballot (if applicable)							
	Total		1386459329	536166076	38.6716	536110350	55726	99.9896
Total		5095955670	4219357471	82.7982	4171443031	47914440	98.8644	1.1356
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

### Resolution(14)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve acquisition of equity shares by way of secondary acquisition under Trident Limited Employee Stock Option Scheme – 2020				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3621515740	3621515740	100	3621515740	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3621515740	3621515740	100	3621515740	0	100
Public-Institutions	E-Voting	87980601	61675655	70.1014	13816941	47858714	22.4026	77.5974
	Poll							
	Postal Ballot (if applicable)							
	Total		87980601	61675655	70.1014	13816941	47858714	22.4026
Public- Non Institutions	E-Voting	1386459329	536163988	38.6715	536110692	53296	99.9901	0.0099
	Poll							
	Postal Ballot (if applicable)							
	Total		1386459329	536163988	38.6715	536110692	53296	99.9901
Total		5095955670	4219355383	82.7981	4171443373	47912010	98.8645	1.1355
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

### Resolution(15)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve of Trident Limited Employee Stock Purchase Scheme – 2020				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3621515740	3621515740	100	3621515740	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3621515740	3621515740	100	3621515740	0	100
Public-Institutions	E-Voting	87980601	61675655	70.1014	10765352	50910303	17.4548	82.5452
	Poll							
	Postal Ballot (if applicable)							
	Total		87980601	61675655	70.1014	10765352	50910303	17.4548
Public- Non Institutions	E-Voting	1386459329	536163988	38.6715	536108254	55734	99.9896	0.0104
	Poll							
	Postal Ballot (if applicable)							
	Total		1386459329	536163988	38.6715	536108254	55734	99.9896
Total		5095955670	4219355383	82.7981	4168389346	50966037	98.7921	1.2079
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

### Resolution(16)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve extending the benefits to the employees of subsidiary company(ies) under Trident Limited Employee Stock Purchase Scheme – 2020				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3621515740	3621515740	100	3621515740	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3621515740	3621515740	100	3621515740	0	100
Public- Institutions	E-Voting	87980601	61675655	70.1014	10765352	50910303	17.4548	82.5452
	Poll							
	Postal Ballot (if applicable)							
	Total		87980601	61675655	70.1014	10765352	50910303	17.4548
Public- Non Institutions	E-Voting	1386459329	536163988	38.6715	536109248	54740	99.9898	0.0102
	Poll							
	Postal Ballot (if applicable)							
	Total		1386459329	536163988	38.6715	536109248	54740	99.9898
Total		5095955670	4219355383	82.7981	4168390340	50965043	98.7921	1.2079
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

### Resolution(17)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve acquisition of equity shares by way of secondary acquisition under Trident Limited Employee Stock Purchase Scheme – 2020				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3621515740	3621515740	100	3621515740	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3621515740	3621515740	100	3621515740	0	100
Public-Institutions	E-Voting	87980601	61675655	70.1014	10765352	50910303	17.4548	82.5452
	Poll							
	Postal Ballot (if applicable)							
	Total		87980601	61675655	70.1014	10765352	50910303	17.4548
Public- Non Institutions	E-Voting	1386459329	536163988	38.6715	536112071	51917	99.9903	0.0097
	Poll							
	Postal Ballot (if applicable)							
	Total		1386459329	536163988	38.6715	536112071	51917	99.9903
Total		5095955670	4219355383	82.7981	4168393163	50962220	98.7922	1.2078
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(18)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve provision of money by the Company for purchase of its own shares by the trust / trustees for the benefit of employees under Trident Limited Employee Stock Option Scheme – 2020 and Trident Limited Employee Stock Purchase Scheme – 2020				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3621515740	3621515740	100	3621515740	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3621515740	3621515740	100	3621515740	0	100
Public-Institutions	E-Voting	87980601	61675655	70.1014	10765352	50910303	17.4548	82.5452
	Poll							
	Postal Ballot (if applicable)							
	Total		87980601	61675655	70.1014	10765352	50910303	17.4548
Public-Non Institutions	E-Voting	1386459329	536163988	38.6715	535904392	259596	99.9516	0.0484
	Poll							
	Postal Ballot (if applicable)							
	Total		1386459329	536163988	38.6715	535904392	259596	99.9516
Total		5095955670	4219355383	82.7981	4168185484	51169899	98.7873	1.2127
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(19)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the revised limit of Investments by Foreign Portfolio Investors				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3621515740	3621515740	100	3621515740	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3621515740	3621515740	100	3621515740	0	100
Public-Institutions	E-Voting	87980601	61675655	70.1014	61675655	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		87980601	61675655	70.1014	61675655	0	100
Public- Non Institutions	E-Voting	1386459329	536163988	38.6715	536157197	6791	99.9987	0.0013
	Poll							
	Postal Ballot (if applicable)							
	Total		1386459329	536163988	38.6715	536157197	6791	99.9987
Total		5095955670	4219355383	82.7981	4219348592	6791	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



**CS Pawan Jain**

FCS

48 C, Rishi Nagar  
Ludhiana-141 001

## **REPORT OF SCRUTINIZER**

To  
**The Chairperson**  
Trident Limited  
Trident Group,  
Sanghera – 148 101  
Punjab, India

**Sub: Scrutinizer Report on remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 (“the 2013 Act”) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (“the Rules”) as amended and e-voting for 30th Annual General Meeting (‘AGM’) of the Equity shareholders of the Company held on Thursday, July 9, 2020 at 11:00 AM IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM).**

Dear Sir/ Madam,

I, Pawan Jain, Company Secretary in Practice was appointed as Scrutinizer by the Board of Directors of Trident Limited (“the Company”) pursuant to Section 108 of Companies Act, 2013 (“the 2013 Act”) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (“the Rules”) as amended, to scrutinize the e-voting process in respect of below mentioned resolutions proposed at the 30th Annual General Meeting (“AGM”) of Trident Limited held on Thursday, July 9, 2020 at 11.00 AM IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

### **Report on Scrutiny:**

- The Board of Trident Limited has appointed CDSL as the Service Provider, for the purpose of extending the facility of e-voting to the Members of the Company.
- The Service Provider has provided a system for recording the votes of members electronically on all the items of the business (both Ordinary and Special business) sought to be transacted in 30<sup>th</sup> AGM of Trident Limited, which was held on Thursday, July 9, 2020.

The Service Provider had set up electronic voting facility on their website, <https://www.evotingindia.com>. The Company had uploaded all the items of the business to be transacted at the AGM on the website of its Service Provider to facilitate their Members to cast their vote through e-voting.

- The Notices sent through E-Mails contained the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided in Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.
- The Cut-off date for the purposes of identifying the Members who will be entitled to vote on the resolutions placed for approval of the Members was Thursday, July 2, 2020.



- As prescribed in the aforesaid Rules, the Remote e-voting facility was kept open for three days i.e. from Monday, July 6, 2020 at 9.00 AM (IST) to Wednesday, July 8, 2020 at 5.00 PM (IST).
- At the end of the Remote e-voting period on Wednesday, July 8, 2020 at 5.00 PM (IST), the voting portal of the Service Provider was blocked forthwith.
- The facility of e-voting was also made available by the Service Provider during the AGM to those members present at the meeting but who could not participate in Remote e-voting to cast their votes. The voting was kept open till 12.05 PM (IST) on Thursday, July 9, 2020 and the final report was downloaded at 12.06 PM (IST) on Thursday, July 9, 2020.

**The results of the remote e-voting together with that of e-voting conducted at AGM are as under:**

**Resolution 1(a):**

**To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2020 along with Reports of the Auditors and Directors thereon**

	Number of Shares	Percentage	Result
Votes in favour of the Resolution	4217765228	100	Passed by 100%
Votes against the Resolution	200905	0	
<b>Total</b>	<b>4217966133</b>	<b>100</b>	

Total Number of Members (in person or by Proxy) whose vote(s) were declared invalid	Total number of Vote(s) cast by them
NIL	NIL

**Resolution 1(b):**

**To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended on March 31, 2020 along with Report of the Auditors thereon**

	Number of Shares	Percentage	Result
Votes in favour of the Resolution	4217765228	100	Passed by 100%
Votes against the Resolution	200905	0	
<b>Total</b>	<b>4217966133</b>	<b>100</b>	

Total Number of Members (in person or by Proxy) whose vote(s) were declared invalid	Total number of Vote(s) cast by them
NIL	NIL

**Resolution 2:**

**To ratify and confirm the interim dividends already paid during the financial year 2019-20 amounting INR 0.36 per Equity Share having face value of INR 1/- each**

	Number of Shares	Percentage	Result
Votes in favour of the Resolution	4219336098	100	Passed by 100%
Votes against the Resolution	21385	0	
<b>Total</b>	<b>4219357483</b>	<b>100</b>	

Total Number of Members (in person or by Proxy) whose vote(s) were declared invalid	Total number of Vote(s) cast by them
NIL	NIL

**Resolution 3:**

To appoint a director in place of Mr Rajinder Gupta (DIN: 00009037), who retires and being eligible, offers himself for re-appointment

	Number of Shares	Percentage	Result
Votes in favour of the Resolution	4203771831	99.63	Passed by 99.63%
Votes against the Resolution	15585652	0.37	
<b>Total</b>	<b>4219357483</b>	<b>100</b>	

Total Number of Members (in person or by Proxy) whose vote(s) were declared invalid	Total number of Vote(s) cast by them
NIL	NIL

**Resolution 4:**

To appoint a director in place of Mr Deepak Nanda (DIN : 00403335), who retires and being eligible, offers himself for re-appointment

	Number of Shares	Percentage	Result
Votes in favour of the Resolution	4205303408	99.67	Passed by 99.67%
Votes against the Resolution	14054075	0.33	
<b>Total</b>	<b>4219357483</b>	<b>100</b>	

Total Number of Members (in person or by Proxy) whose vote(s) were declared invalid	Total number of Vote(s) cast by them
NIL	NIL

**Resolution 5:**

To ratify the remuneration of Cost Auditors of the Company

	Number of Shares	Percentage	Result
Votes in favour of the Resolution	4219343608	100	Passed by 100%
Votes against the Resolution	13875	0	
<b>Total</b>	<b>4219357483</b>	<b>100</b>	

Total Number of Members (in person or by Proxy) whose vote(s) were declared invalid	Total number of Vote(s) cast by them
NIL	NIL

**Resolution 6:**

To approve annual remuneration payable to a single non-executive director in excess of the limit of 50% of the total annual remuneration payable to all non-executive directors

	Number of Shares	Percentage	Result
Votes in favour of the Resolution	536100593	89.67	Passed by 89.67%
Votes against the Resolution	61741150	10.33	
<b>Total</b>	<b>597841743</b>	<b>100</b>	

Total Number of Members (in person or by Proxy) whose vote(s) were declared invalid	Total number of Vote(s) cast by them
NIL	NIL

**Resolution 7:****To approve appointment of Ms Pooja Luthra (DIN: 03413062) as Non-Executive Non-Independent Director**

	Number of Shares	Percentage	Result
Votes in favour of the Resolution	4203780191	99.63	Passed by 99.63%
Votes against the Resolution	15577292	0.37	
<b>Total</b>	<b>4219357483</b>	<b>100</b>	

Total Number of Members (in person or by Proxy) whose vote(s) were declared invalid	Total number of Vote(s) cast by them
NIL	NIL

**Resolution 8:****To approve appointment and remuneration of Mr Deepak Nanda (DIN: 00403335) as a Managing Director**

	Number of Shares	Percentage	Result
Votes in favour of the Resolution	4157669551	98.54	Passed by 98.54%
Votes against the Resolution	61687932	1.46	
<b>Total</b>	<b>4219357483</b>	<b>100</b>	

Total Number of Members (in person or by Proxy) whose vote(s) were declared invalid	Total number of Vote(s) cast by them
NIL	NIL

**Resolution 9:****To approve raising of finance**

	Number of Shares	Percentage	Result
Votes in favour of the Resolution	4218002761	99.97	Passed by 99.97%
Votes against the Resolution	1354722	0.03	
<b>Total</b>	<b>4219357483</b>	<b>100</b>	

Total Number of Members (in person or by Proxy) whose vote(s) were declared invalid	Total number of Vote(s) cast by them
NIL	NIL

**Resolution 10:****To approve raising of funds by way of Non-Convertible Debentures (NCD)**

	Number of Shares	Percentage	Result
Votes in favour of the Resolution	4219347843	100	Passed by 100%
Votes against the Resolution	9638	0	
<b>Total</b>	<b>4219357481</b>	<b>100</b>	

Total Number of Members (in person or by Proxy) whose vote(s) were declared invalid	Total number of Vote(s) cast by them
NIL	NIL

**Resolution 11:****To approve Trident Limited Employee Stock Option Scheme – 2020**

	<b>Number of Shares</b>	<b>Percentage</b>	<b>Result</b>
Votes in favour of the Resolution	4171473090	98.87	Passed by 98.87%
Votes against the Resolution	47882293	1.13	
<b>Total</b>	<b>4219355383</b>	<b>100</b>	

<b>Total Number of Members (in person or by Proxy) whose vote(s) were declared invalid</b>	<b>Total number of Vote(s) cast by them</b>
NIL	NIL

**Resolution 12:****To approve extending the benefits to the employees of subsidiary company(ies) under Trident Limited Employee Stock Option Scheme – 2020**

	<b>Number of Shares</b>	<b>Percentage</b>	<b>Result</b>
Votes in favour of the Resolution	4171443031	98.86	Passed by 98.86%
Votes against the Resolution	47914440	1.14	
<b>Total</b>	<b>4219357471</b>	<b>100</b>	

<b>Total Number of Members (in person or by Proxy) whose vote(s) were declared invalid</b>	<b>Total number of Vote(s) cast by them</b>
NIL	NIL

**Resolution 13:****To approve acquisition of equity shares by way of secondary acquisition under Trident Limited Employee Stock Option Scheme – 2020**

	<b>Number of Shares</b>	<b>Percentage</b>	<b>Result</b>
Votes in favour of the Resolution	4171443373	98.86	Passed by 98.86%
Votes against the Resolution	47912010	1.14	
<b>Total</b>	<b>4219355383</b>	<b>100</b>	

<b>Total Number of Members (in person or by Proxy) whose vote(s) were declared invalid</b>	<b>Total number of Vote(s) cast by them</b>
NIL	NIL

**Resolution 14:****To approve of Trident Limited Employee Stock Purchase Scheme – 2020**

	<b>Number of Shares</b>	<b>Percentage</b>	<b>Result</b>
Votes in favour of the Resolution	4168389346	98.79	Passed by 98.79%
Votes against the Resolution	50966037	1.21	
<b>Total</b>	<b>4219355383</b>	<b>100</b>	

<b>Total Number of Members (in person or by Proxy) whose vote(s) were declared invalid</b>	<b>Total number of Vote(s) cast by them</b>
NIL	NIL

**Resolution 15:**

To approve extending the benefits to the employees of subsidiary company(ies) under Trident Limited Employee Stock Purchase Scheme – 2020

	Number of Shares	Percentage	Result
Votes in favour of the Resolution	4168390340	98.79	Passed by 98.79%
Votes against the Resolution	50965043	1.21	
<b>Total</b>	<b>4219355383</b>	<b>100</b>	

Total Number of Members (in person or by Proxy) whose vote(s) were declared invalid	Total number of Vote(s) cast by them
NIL	NIL

**Resolution 16:**

To approve acquisition of equity shares by way of secondary acquisition under Trident Limited Employee Stock Purchase Scheme – 2020

Votes in favour of the Resolution	4168393163	98.79	Passed by 98.79%
Votes against the Resolution	50962220	1.21	
<b>Total</b>	<b>4219355383</b>	<b>100</b>	

Total Number of Members (in person or by Proxy) whose vote(s) were declared invalid	Total number of Vote(s) cast by them
NIL	NIL

**Resolution 17:**

To approve provision of money by the Company for purchase of its own shares by the trust/trustees for the benefit of employees under Trident Limited Employee Stock Option Scheme – 2020 and Trident Limited Employee Stock Purchase Scheme – 2020

	Number of Shares	Percentage	Result
Votes in favour of the Resolution	4168185484	98.79	Passed by 98.79%
Votes against the Resolution	51169899	1.21	
<b>Total</b>	<b>4219355383</b>	<b>100</b>	

Total Number of Members (in person or by Proxy) whose vote(s) were declared invalid	Total number of Vote(s) cast by them
NIL	NIL

**Resolution 18:**

To ratify the revised limit of Investments by Foreign Portfolio Investors

	Number of Shares	Percentage	Result
Votes in favour of the Resolution	4219348592	100	Passed by 100%
Votes against the Resolution	6791	0	
<b>Total</b>	<b>4219355383</b>	<b>100</b>	

Total Number of Members (in person or by Proxy) whose vote(s) were declared invalid	Total number of Vote(s) cast by them
NIL	NIL

All the Resolutions mentioned in the AGM Notice stand passed under Remote e-voting and e-voting conducted at AGM with the requisite majority and deemed to be passed as on the date of the AGM.

The soft copy containing a summary of equity shareholders who voted "FOR" or "AGAINST" and those who "ABSTAINED" together with those whose votes were declared invalid (if any) for each resolution is being delivered to the Company Secretary separately.

I hereby confirm that the electronic voting data received from the Service Provider, in respect of the votes cast through e-voting by the Members of the Company and the relevant records relating to e-voting are under my safe custody and will be handed over to the Company Secretary for safe keeping upon signing of the minutes of AGM by the Chairman of the meeting.

Thanking you,

**PAWAN  
JAIN** Digitally signed  
by PAWAN JAIN  
Date: 2020.07.10  
14:04:34 +05'30'

CS Pawan Jain  
Practicing Company Secretary  
FCS: 4689  
CP No: 20427  
UDIN: F004689B000434173

**RAMAN  
DEEP  
KAUR** Digitally signed  
by RAMANDEEP  
KAUR  
Date:  
2020.07.10  
16:39:33 +05'30'

Ramandeep Kaur  
Company Secretary  
ICSI Membership No. F9160

**Witnesses:**

**PANKAJ  
MALHOTRA** Digitally signed by  
PANKAJ MALHOTRA  
Date: 2020.07.10 14:05:20  
+05'30'

1. CS Pankaj Malhotra

**VARINDER  
JAIN** Digitally signed by VARINDER JAIN  
Date: 2020.07.10 14:04:08 +05'30'

2. CA Varinder Jain

Date : July 10, 2020  
Place : Ludhiana